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ZNR UUUUU ZZH
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FM AMEMBASSY PHNOM PENH
TO SECSTATE WASHDC PRIORITY 0169

UNCLAS PHNOM PENH 000963

SIPDIS

SECSTATE FOR INL/C/CJ

E.O. 12958: N/A

TAGS: MARR MASS MOPS PHUM PREL CB

SUBJ: HUMAN RIGHTS VETTING FOR CAMBODIAN NOMINEES FOR ILEA "ADVANCED MANAGEMENT" COURSE IN ROSWELL, NM; REQUEST RESPONSE BY DECEMBER 19, 2008

REF: PHNOM PENH 962
STATE 112665

¶1. This is an action cable. See Paragraph Six.

¶2. Reftel is guidance for screening nominees for U.S.-sponsored training programs.

¶3. Post requests a Leahy vetting response from the Department by December 19, 2008. The individuals listed below will attend ILEA Advanced Management Course scheduled for January 12 - February 6, 2009 with report date of January 11, 2009 in Roswell, New Mexico. To comply with the Leahy amendment relative to U.S.-sponsored security assistance training, the U.S. Embassy Phnom Penh conducted local human rights vetting for the following individuals selected for ILEA-funded training:

NOMINEES:

NAME: LOEUK, Sarith (Male)
DPOB: Oct. 10, 1957; Svay Rieng
POSITION: Office Chief
RANK: Lt. Col.
DEPT/UNIT: MOI, Anti-Drug Dept.

ALTERNATES:

NAME: SIN, Nay Tuy (Male)
DPOB: Mar. 16, 1954; Phnom Penh
POSITION: Office Chief
RANK: Lt. Col.
DEPT/UNIT: MOI, Anti-Drug Dept.

¶4. U.S. Embassy Phnom Penh has reviewed its files and finds that, as of this date, it possesses no credible information of gross violations of human rights by the above-mentioned individuals.

¶5. The individuals listed above will attend ILEA Advanced Management Course scheduled for January 12 - February 6, 2009 with report date of January 11, 2009 in Roswell, New Mexico. These courses will provide the participants with an understanding on current approaches to dealing with precursor chemicals and clandestine laboratories. The Advanced Management Course is a law enforcement training program for middle management law enforcement and other criminal justice professionals at the level of superintendent and above (or comparable stature within participating criminal justice organizations), designated by their government as having responsibility for vital areas of national enforcement. The ideal candidates are those with substantial experience in the areas of terrorism, drug control, financial crime investigation and related issues.

¶6. Please verify whether the Department possesses any credible information that the individuals named above have been implicated in gross violations of human rights. Post requests a Leahy vetting

response from the Department by December 19, 2008.

¶7. Point of contact for Amembassy Phnom Penh is Janet Deutsch at
deutschje@state.gov or tel: 855-23-728-118, or Lidia Anderson at
andersonll1@state.gov or tel: 855-023-728-687.

RODLEY